



Diana Martinez
Mayor

Pete Morales
Mayor Pro-Tem

Okie Salinas
Commissioner

J.R. Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Robert L. Salinas
City Manager

**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF JANUARY
TUESDAY JANUARY 18, 2022 – 6:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

At any time during the course of this meeting, the City Commission may retire to executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the city attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At any time during the course of this meeting, the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the requirements that meetings be open set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE CITY COMMISSION ON THE FOLLOWING SUBJECTS:

AGENDA

PUBLIC COMMENT: Residents must sign up prior to the city meeting to address the City Commission about a set agenda item.

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Invocation
- C. Presentations and Announcements

- D. Consideration and Action to approve the minutes for the first regular meeting of January 4, 2022.
- E. Consideration and Action to approve as resolution for the submission of a grant to the Office of Governor Homeland Security Grants Division and to authorize the Police Chief as the authorized representative for the application.
- F. Consideration and Action to Approve the Second Amendment of an Interlocal Cooperation Agreement between Hidalgo County, Texas and the City of Alamo regarding the Crockett Street Widening Project.
- G. Consideration and action to approve the MOA for the Sgt. Fernando de La Rosa Memorial Library Alamo Community Literacy Initiative.
- H. Consideration and Action on an Interlocal Agreement with Hidalgo County Fire Marshal's Office and the City of Alamo.
- I. Consideration and Action to Approve an Ordinance Amending the Street Department Budget to Allocate Funding for Street Light Improvements.

PUBLIC HEARING

Public Hearing on an Annexation Ordinance of properties to be voluntarily annexed being described as 1) a 9.17 Acre Tract out of the East½ of the West½ of Lot 5, Block 41, Alamo Land and Sugar Company's Subdivision; 2) a 10 Acre Tract out of Lot 7, Block 29, Alamo Land and Sugar Company's Subdivision, and 3) a 10 Acre Tract out of Lot 9, Block 29, Alamo Land and Sugar Company's Subdivision

- J. Consideration and Action on an Annexation Ordinance of properties to be voluntarily annexed being described as 1) a 9.17 Acre Tract out of the East½ of the West½ of Lot 5, Block 41, Alamo Land and Sugar Company's Subdivision; 2) a 10 Acre Tract out of Lot 7, Block 29, Alamo Land and Sugar Company's Subdivision, and 3) a 10 Acre Tract out of Lot 9, Block 29, Alamo Land and Sugar Company's Subdivision.
- K. Consideration and Action on Ordinance Amending Title 3 - Business and License Regulations, Chapter 12 - Garage, Yard, and Porch Sales, to amend and include various provisions resulting in a more effective process.
- L. Consideration and Action an Ordinance Amending Title 3 – Business and License Regulations, Chapter 15 – Business Operator’s License, Section 3-15-1 License, by adding provisions to regulate business license names to ‘not’ be similar or identical

M. Department Reports

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, the undersigned authority, do hereby certify that the attached agenda of a regular meeting of the Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board of the Municipal Building, a place convenient and readily accessible to the general public at all times, and said notice was posted on 14th day of January 2022 at 5:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551.045 of the Texas Government Code.

Dated this 14^h day of January 2022 at 5:00 p. m.



Alexandra Rangel, City Secretary